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## **China Haisheng Juice Holdings Co., Ltd.**

### **中國海升果汁控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 0359)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2020**

The Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed, by way of poll, at the AGM.

Reference is made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of annual general meeting of China Haisheng Juice Holdings Co., Ltd. (the “**Company**”) dated 15 May 2020. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the AGM Notice.

### **POLL RESULTS OF THE AGM**

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that all the ordinary resolutions proposed at the AGM were duly passed, by way of poll, at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions (Note)</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ <b>Directors</b> ”) and auditors (“ <b>Auditors</b> ”) of the Company for the year ended 31 December 2019.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2A.	To re-elect Mr. Gao Liang as an executive Director.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions (Note)		No. of Votes (%)	
		For	Against
2B.	To re-elect Mr. Wang Junqing as an executive Director.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2C.	To re-elect Mr. Wang Yasen as an executive Director.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2D.	To re-elect Mr. Wang Linsong as an executive Director.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2E.	To re-elect Ms. Huang Liqiong as an independent non-executive Director.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2F.	To re-elect Mr. Zhao Boxiang as an independent non-executive Director.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To authorise the board of Directors to fix the Directors' remuneration.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-appoint RSM Hong Kong as Auditors and authorise the board of Directors to fix their remuneration.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5A.	To grant a general mandate to the Directors to issue new Shares.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5B.	To grant a general mandate to the Directors to repurchase Shares.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions <i>(Note)</i>		No. of Votes (%)	
		For	Against
5C.	To extend the general mandate granted to the Directors to issue new Shares by adding the number of Shares repurchased.	741,815,473 (100.00%)	0 (0.00%)
As more than 50% of the votes cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

*Note:* The full text of the resolutions are set out in the AGM Notice.

As at the date of the AGM, the total issued share capital of the Company was 1,289,788,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

By Order of the Board  
**China Haisheng Juice Holdings Co., Ltd.**  
**Gao Liang**  
*Chairman*

Xi'an, the People's Republic of China, 22 June 2020

*As at the date of this announcement, the executive Directors are Mr. Gao Liang, Mr. Wang Junqing, Mr. Wang Yasen and Mr. Wang Linsong; the independent non-executive Directors are Mr. Zhao Boxiang, Mr. Liu Zhongli and Ms. Huang Liqiong.*